



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors November 17, 2021

- I. Call to Order – Judy Long, Madam Chair**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
- II. Minutes**
 - a) Approval of September 22, 2021 Minutes
- III. Coal Workers' Pneumoconiosis Fund Liability Update – Jon Stewart, KEMI**
- IV. Investments – David Rogan, Conning**
 - a) Special Fund Investment Update
 - b) Self-Insurance Fund Investment Update
- V. Financials – Kim Hay**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- VI. Audit & Collections Update – Lisa King**
 - a) Audit Program Statistics
 - b) Audit Protests & Findings
- VII. Executive Session**
 - a) Litigation Update
 - b) Personnel
 - c) Penalty Waivers
- VIII. Other Business – Open Session**
 - a) Litigation Update
 - b) Personnel
 - c) Penalty Waivers
- IX. Contract Update – Lisa King**
- X. New Business**
- XI. Adjournment**